## Case 2:06-cr-00295-R Document 452 Filed 08/26/2008 Page 2 of 3 THOMAS P. O'BRIEN 1 United States Attorney CHRISTINE C. EWELL Assistant United States Attorney Chief, Criminal Division CHERYL O'CONNOR MURPHY (Cal. Bar No. 173897) FILED Assistant United States Attorney CLERK, U.S. DISTRICT COURT Major Frauds Section 5 1100 United States Courthouse 312 North Spring Street AUG 2 7 2008 Los Angeles, California 90012 6 (213) 894-0759 Telephone: CENTRAL DISTRICT OF CALIFORNIA 7 (213) 894-6269 Facsimile: DEPUTY Email: cheryl.murphy@usdoj.gov 8 Attorneys for Plaintiff UNITED STATES OF AMERICA 9 UNITED STATES DISTRICT COURT 10 FOR THE CENTRAL DISTRICT OF CALIFORNIA 11 12 ) No. CR 06-295-R UNITED STATES OF AMERICA, 13 TROPOSED ORDER DENYING DEFENDANT Plaintiff, RONALD JOSEPH SAMUEL'S MOTION TO 14 COMPEL GOVERNMENT TO FILE A MOTION v. PURSUANT TO FEDERAL RULE OF EVIDENCE 35(b)(1) 15 RONALD SAMUEL, et al., 16 Defendants. 17 18 19 20 On August 18, 2008, defendant's motion to compel the 21 government to file a motion pursuant to Federal Rule of Criminal 22 Procedure 35(b) came on for hearing. Defendant claimed that the 23 government arbitrarily refused to file a Rule 35(b) motion for 24 reduction of sentence for defendant's post-sentencing

Rule 35(b) motion because defendant did not provide substantial

assistance in the prosecution or investigation of another person

The government responded that it did not file a

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cooperation.

post-sentencing, and that the specific reasons underlying this decision were rationally related to legitimate government goals.

After hearing argument from all the parties and considering all the facts, the Court finds that defendant has not carried his burden of showing that the government acted arbitrarily or in bad faith when it declined to file a motion to reduce defendant's sentence pursuant to Federal Rule of Criminal Procedure 35(b). Although a post-sentencing investigation was conducted in this case, no prosecution resulted therefrom. Rule 35 is addressed to the government, and thus the determination of whether a defendant's post-sentencing cooperation amounts to substantial assistance meriting a further reduction of sentence is to be made by the government. The Court will not second guess the government's evaluation of defendant's post-sentencing cooperation when, as is the case here, there is no evidence that the government's decision not to file a Rule 35(b) motion was made arbitrarily or in bad faith.

Moreover, under all the circumstances, even if the Court had been aware of the additional information provided by defendant at the time of the original sentencing, the result would not have been any different and the Court would not have reduced defendant's sentence below 78 months' imprisonment.

Based on all these facts and findings, IT IS HEREBY ORDERED that defendant's motion to compel the government to file a Rule 35(b) motion is DENIED.

DATED: Aug .27, 2008

THE HON. MANUEL REAL United States District Judge